



Regional Service Council Minutes Region # 1

Meeting Date: January 29, 2008

Meeting Location: Lake County Juvenile Justice Center
3000 West 93rd Avenue
Crown Point Indiana 46307

Council Members Present: Richard Ban, Jane Bisbee, Glenn Commons, Melanie Cox, Alfred Fisher, Deborah Harris, Cindy Kambesis, Henry Mosley, Annette Smith, Elizabeth Teagarden, Lavetta Wade, Diane Weiss-Bradley, Lynda Wheeler

Council Members Absent: Mary Beth Bonaventura, Rita Daniels, Jeffrey Miller, Charlotte Peller, John Sedia

Meeting Minutes

Meeting called to order at 3:46 pm

The November minutes were corrected to state that Richard Ban was present at the November meeting and Glenn Commons was absent. The corrected minutes were then approved by the council members.

Lake Station Elementary Schools have requested Child Welfare Service Monies to purchase T-Shirts for "International Stand Up to Bullying Day" on February 29. The Council voted that this is not an appropriate use of the monies.

A request was made to extend the 2007 Funding for Crisis Center's Back to Home Runaway Program into 2008. Since August 10, 2007, 127 runaways have been taken to Crisis Center. 119 had counseling. 107 families have had counseling. Council members voted in favor of funding \$74,500 which will be dated retroactive to 1/1/08.

New Life's proposal was not distributed and will be reviewed at the next meeting.

African American Achiever's proposal is pending till the Council

members read the report regarding the 2007 grant.

The following have proposals were approved for consideration:

Mental Health America of Lake County
Sisters of St. Francis Health Services at St. Margaret
Family Focus
N'FINITY Consulting
The Center for Possibilities
Selah Academy
Seasa's House

The following proposals were not approved:

The Father's Heart Church
Broadway Medical Corporation
Wisdom Interventions Plus, Inc.
Ace Foster Care and Pediatric Nursing Home Agency
Hillcrest Manor Selfology Institute
Campagna Academy

As the Council needs to complete the task of reviewing the RFPs, a meeting will be held on 2/7/08 at 3 pm.

Meeting was adjourned at 4:50 pm.

